

United States District Court  
Southern District of Texas  
FILEDUNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS

JUL 23 2008 3B

CASE NO. L-08-347Michael N. Milby, Clerk  
Laredo Division

United States of America

vs.

Ferrell Damon Scott  
Artis Ryan Miller§  
§  
§  
§  
§  
§  
§  
§JUDGE Micaela AlvarezCourtroom Deputy Angie TreviñoCourtroom Reporter Leticia Gomez

JURY TRIAL

DATE July 23, 2008EXHIBIT LIST OF The United States of AmericaAUSA Sam Sheldon; Jimmy Ustynoski

EXHIBIT NO.	DESCRIPTION OF ITEM	ADMITTED	BY	DATE	DEPOSITION DATE	DEPOSITION LOCATION
1.	2/26/07-Picture of Johnnie Brown's tractor-trailer	✓	Molly Gzabo	7/23/08		
2.	2/26/07-Picture of sleeper area of Johnnie Brown's tractor-trailer	✓	Molly Gzabo	JUL 28 2008		
3.	2/26/07-Picture of sleeper area of Johnnie Brown's tractor-trailer	✓		7/23/08		
4.	2/26/07-Picture of sleeper area of Johnnie Brown's tractor-trailer	✓		7/23/08		
5.	2/26/07-Picture of Johnnie Brown	✓		7/23/08		
6.	2/26/07-Picture of Lawanda Kelly	✓		7/23/08		
7.	4/4/07-Picture of Timothy Burks' tractor	✓	Mitchell	7/25/08		

**EXHIBIT LIST OF The United States of America AUSA Sam Sheldon; Jimmy Ustynoski**

EXHIBIT NO.	DESCRIPTION OF ITEM	MARKED	OFFERED IN EVIDENCE	PRICE	ACQUISITION	DATE	DISPOSITION AFTER TRIAL
8.	4/4/07-Picture of Timothy Burks' tractor	✓			✓	✓ JUL 23 2008	
9.	4/4/07-Picture of Timothy Burks	✓			✓	✓ JUL 23 2008	
10.	4/4/07-Picture of sleeper area in Timothy Burks' tractor	✓			✓	✓ JUL 23 2008	
11.	4/4/07-Picture of sleeper area in Timothy Burks' tractor	✓			✓	✓ JUL 23 2008	
12.	4/4/07-Picture of sleeper area in Timothy Burks' tractor	✓			✓	JUL 23 2008	
13.	4/4/07-Picture of sleeper area in Timothy Burks' tractor	✓			✓	JUL 23 2008	
14.	8/2/07-Picture of Artis Miller's tractor	✓			✓	JUL 23 2008	
15.	8/2/07-Picture of sleeper area in Artis Miller's tractor	✓	Spaulding		✓	JUL 23 2008	

**EXHIBIT LIST OF The United States of America      AUSA      Sam Sheldon; Jimmy Ustynoski**

EXHIBIT NO.	DESCRIPTION OF ITEM	MARKED	OFFICIAL USE	ORDER	ADMIT	DATE	DISPOSITION AFTER TRIAL
16.	8/2/07-Picture of sleeper area in Artis Miller's tractor	✓	Sepulveda		✓	JUL 23 2008	
17.	8/2/07-Picture of sleeper area in Artis Miller's tractor	✓	Sepulveda		✓	JUL 23 2008	
18.	8/2/07-Picture of sleeper area in Artis Miller's tractor	✓	Sepulveda		✓	JUL 23 2008	
19.	8/2/07-Picture of sleeper area in Artis Miller's tractor	✓	Sepulveda		✓	JUL 23 2008	
20.	8/2/07-Picture of Artis Miller's tractor	✓	Olden		✓	✓ JUL 23 2008	
21.	8/2/07-Picture of Artis Miller's tractor	✓			✓	JUL 23 2008	
22.	Picture of marijuana seized on 2/26/07	✓			✓	JUL 23 2008	
23.	Picture of marijuana seized on 4/4/07	✓	Madsen		✓	✓	
24.	Picture of marijuana seized on 8/2/07	✓	Ford		✓	7/25/08	

**EXHIBIT LIST OF The United States of America AUSA Sam Sheldon; Jimmy Ustynoski**

EXHIBIT NO.	DESCRIPTION OF PROPERTY	MARKED	CREATED BY	DATE	DATE	DATE	DISPOSED BY
25.	2/5/07 Holiday Inn receipt	✓	Chavez	✓	7/23/08	JUL 23 2008	
26.	2/5/07 Holiday Inn receipt	✓	Chavez	✓	7/23/08	JUL 23 2008	
27a.	2/8/07 Holiday Inn receipt	✓	Chavez	✓	7/23/08	JUL 23 2008	
27b.	2/22/07 Holiday Inn receipt	✓	Chavez	✓	7/23/08	JUL 23 2008	
28.	2/25/07 Gateway Inn receipt	✓	Yang	✓	7/23/08	JUL 23 2008	
29.	4/3/07 Red Roof Inn receipt	✓		✓		JUL 23 2008	
30.	8/31/07 Red Roof Inn receipt	✓		✓		JUL 23 2008	
31.	6/15/07 Americana Inn receipt	✓		✓		JUL 28 2008	
32.	6/23/07 Americana Inn receipt	✓	Turanski	✓	7/25/08	JUL 25 2008	
33.	7/29/07 La Hacienda receipt	✓		✓	7/25/08	JUL 25 2008	
34.	9/4/07 Monterey Inn receipt	✓	Diana mtz	✓	7/28	JUL 28 2008	

**EXHIBIT LIST OF The United States of America AUSA Sam Sheldon; Jimmy Ustynoski**

EXHIBIT NO.	DESCRIPTION OF ITEM	SEARCHED	INDEXED	FILED	ADMITTED	DATE	DISPOSITION AFTER TRIAL
35.	7/29/07 Phone print-out from La Hacienda	✓		✓	✓	JUL 23 2008	
36.	Installment contract between Mitchell and Brown	✓	Mitchell		✓	7/25/08	
37a.	DPS information re: Scott's driver's license	✓			✓	JUL 23 2008	
37b.	DPS information re: Scott's ID card	✓			✓	JUL 23 2008	
38.	Leasing contract between Williams and Approved Leasing and Finance	✓	Sheldon		✓	7/25/08	
(39)	Insurance quote of Williams tractor	✓					
(40)	Signed insurance quote by Williams						
41.	Williams' Declaration Page	✓	Molly Gonzalez		✓	JUL 23 2008	
(42)	Williams' proof of insurance						
43.	TWC re: Scott's work history	✓			✓	JUL 23 2008	

**EXHIBIT LIST OF The United States of America AUSA Sam Sheldon; Jimmy Ustynoski**

EXHIBIT NO.	DESCRIPTION OF ITEM	ACQUIRED	OFFICIAL	ORIGIN	ADMITTED	DATE	RESPONSE FROM AUTHOR
44.	Texas Comptroller re: Scott's business license	✓			✓	JUL 23 2008	
45.	Scott's Laredo residential lease	✓	Meyer		✓	JUL 23 2008	
46.	Skyler Scott's summer school record	✓	Meyer		✓	JUL 23 2008	
47.	Collection agency notes re: Miller	✓	Dehler		✓	7/25/08	
48.	July 2007 Miller time-sheet	✓	Knott		✓	JUL 25 2008	
49.	August 2007 Miller time-sheet	✓	Knott		✓	✓ JUL 25 2008	
50.	Byron Brown untitled license plates	✓	✓ Mitchell		✓	7/25/08	
51.	Millicent Williams untitled license plates	✓	Sheldon		✓	✓	
52.	Lawanda Kelly cell phone	✓	Kelly		✓ 7/23/08	JUL 23 2008	
53.	Johnnie Brown cell phone	✓	✓		✓ 7/23/08	JUL 23 2008	
54.	Artis Miller cell phone	✓	Knott		✓	JUL 23 2008	

**EXHIBIT LIST OF The United States of America AUSA Sam Sheldon; Jimmy Ustynoski**

EXHIBIT NO.	DESCRIPTION OF ITEM	IN CUSTODY	DATE AND WHERE	SEARCHED	INDEXED	DATE	DISPOSITION AFTER TRIAL
55.	Timothy Burks cell phone	✓			✓	✓	
56.	Ferrell Scott cell phone re: Georgetown stop	✓	Turanski		✓	✓	
57.	Ferrell Scott cell phone re: Georgetown stop	✓	Turanski		✓	✓	
58a.	Ferrell Scott firearm re: Georgetown stop						
58b.	Ferrell Scott ammo for firearm re: Georgetown stop						
59a.	Ferrell Scott firearm re: Georgetown stop						
59b.	Ferrell Scott ammo for firearm re: Georgetown stop						
60.	Ferrell Scott knife re: Georgetown stop						
61.	Ferrell Scott vehicle identification	✓			✓	JUL 23 2008	
62.	LPR DEA computer print-out	✓			✓	JUL 23 2008	



**EXHIBIT LIST OF The United States of America AUSA Sam Sheldon; Jimmy Ustynoski**

EXHIBIT NO.	DESCRIPTION OF ITEM	MARKED	OFFERED FOR SALE	OFFERED	ADMITTED	DATE	DISPOSITION AFTER TRIAL
63.	7/31/07 Walmart money gram found during Georgetown stop	✓	Turnoski		✓	7/25/08	
64.	8/3/07 Walmart money gram found during Georgetown stop	✓			/	/	
65.	9/4/07 Walmart money gram found during Georgetown stop	✓			/	/	
66.	LPR DEA computer print-out	✓			/		
67.	Artis Miller hotel receipt found during Georgetown stop	✓	Turnoski		✓	✓	
68.	Receipt with Artis Miller's cell phone number found during Georgetown stop	✓	Turnoski		✓	✓	
69.	News paper print-out re: Laredo drug busts found during Georgetown stop	✓	✓ Turnoski		✓	✓	
70.	Oscar Rodriguez's found during Georgetown stop	✓	Sheldon		✓	7/25/08	



**EXHIBIT LIST OF The United States of America AUSA Sam Sheldon; Jimmy Ustynoski**

EXHIBIT NO.	DESCRIPTION OF ITEM	MARKED	OFFERED BY	OFFICE	AMOUNT	DATE	DISPOSITION AT TRIAL
71.	Ferrell Scott Georgetown jail call	✓			✓	✓	
72.	Kawasaki documents re: Ferrell Scott	✓	Miller		✓	✓	
73.	Kawasaki documents re: Ferrell Scott	✓	Miller		✓	✓	
74.	2/26/07 Drug value chart	✓	Edmeiser		✓	1/25/08	
75.	4/4/07 drug value chart	✓			✓		
76.	8/2/07 drug value chart	✓			✓		
77.	Byron Brown time- sheet	✓			✓		
78.	Warren Transport logo	✓	Moreno		✓	7/25/08	
(79)	Ferrell Scott July 1987 drug conviction						
(80)	Ferrell Scott August 1987 drug conviction						
(81.)	Ferrell Scott February 1988 drug conviction						

**EXHIBIT LIST OF The United States of America AUSA Sam Sheldon; Jimmy Ustynoski**

EXHIBIT NO.	DESCRIPTION OF EVIDENCE	ADMITTED	DISPUTED	IN REPLY	ADMITTED	DATE	DISPOSITION AT PER TRIAL
82.	Artis Miller March 2007 drug conviction	✓			✓	/	
83.	Artis Miller September 1989 conviction for evading arrest	✓			/	/	
84.	Artis Miller April 1988 conviction for evading arrest	✓			/	/	
85.	Texas DOT re: Ferrell Scott	✓			/	/	
86.	Cell subscriber info for 2/26/07 seizure	✓			✓	/	
87.	Cell subscriber info and tolls for 2/26/07 seizure	✓			✓	/	
88.	Chart of tolls for 2/26/07 seizure	✓	Molly Gonzalez	obj to heading by almaraz	✓	7/28/08	
89.	Cell subscriber info and tolls for 4/4/07 seizure	✓			✓	/	
90.	Chart of tolls for 4/4/07 seizure	✓	Molly Gonzalez	obj to heading by almaraz	✓	7/28/08	
91.	Cell subscriber info for 8/2/07 seizure	✓			/	/	

EXHIBIT LIST OF The United States of America AUSA Sam Sheldon; Jimmy Ustynoski

EXHIBIT NO.	DESCRIPTION OF CONTENT	SEARCHED	INDEXED	FILED	ADDED	DATE	DISPOSITION
92.	Cell subscriber info for 8/2/07 seizure	✓			✓	✓	
93.	Cell subscriber info for 8/2/07 seizure	✓			✓	✓	
94.	Cell subscriber info and tolls for 8/2/07 seizure	✓			✓	✓	
95.	Chart of tolls for 8/2/07 seizure	✓	Molly Gonzalez	✓ by Almanaz, Sanchez, will be submitted as agreed to	✓	JUL 28 2008	
96a.	Text messages from 8/2/07 seizure	✓	Molly Gonzalez		✓	JUL 28 2008	
96b.	Text message chart for 8/2/07 seizure	✓	Molly Gonzalez		✓	JUL 28 2008	
97.	Photo of Ferrell Scott Dallas Residence	✓	✓		✓	7/23/08	
98.	LPR DEA computer print-out	✓			✓	✓	
99.	Warren Transport Paradise Printing invoice	✓			✓	✓	
100.	Photo of house	✓	✓		✓	7/23/08	
101.	Photo of house cars	✓	✓		✓	7/23/08	
102.	Photo of miller	✓			✓		

**EXHIBIT LIST OF The United States of America AUSA Sam Sheldon; Jimmy Ustynoski**

EXHIBIT NO.	DESCRIPTION OF EXHIBIT	ACQUIRED	OFFENSE TYPE	INVEST	ASSET	DATE	DISPOSE BY DATE
103.							
104.							
105.							
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